



FIELD	PERMITS
SUBJECT:	PERMIT FOR FOREIGN INVESTOR FROM A TREATY COUNTRY IN ISRAEL

PROCEDURE NO.	5.3.0030
PAGE 1 OF 10	(FIRST EDITION)
UPDATE DATE:	1 MAY 2019

PROCEDURE FOR HANDLING APPLICATIONS FOR GRANTING AND EXTENDING PERMITS TO INVESTORS AND THEIR ESSENTIAL EXPERTS EMPLOYEES WHO ARE U.S. CITIZENS, AND THEIR FAMILY MEMBERS

English translation – in case of discrepancies, the Hebrew version will be binding

1. Background

Concurrent to the American legislation which regulated granting investment visas to Israeli citizens within Israel, the Israeli Government decided in its decision number 1528 dated 30 March 2014, and in its decision number 2243 dated 1 January 2017 and under similar conditions, to allow investors who are U.S. citizens, and to allow employees on their behalf who are senior executives or experts who have essential and unique information of high levels—all U.S. citizens or holding a valid U.S. passport—to stay and work in Israel temporarily for the purpose of management and development of a business venture.

In addition, the Government decided to allow the partners of investors and managers; or essential expert employees on behalf of the investors—whose stay and work in Israel were granted in accordance with those arrangements—to stay and work in Israel, in addition, in a job that is not related to the business venture, and also to permit a stay in Israel to their children under the age of 21, even if they are not U.S. citizens.

It was also determined in that decision that visas and permits shall be granted to investors, employees, and essential experts on behalf of the investors and their family members—provided the Minister of the Interior or whoever is appointed for this purpose, has determined, after receiving the recommendation from the interdepartmental advisory committee that will be established, that the cumulative threshold conditions and other conditions have been met.

The conditions for granting the visa and the permits as mentioned above are listed in regulation 5A of the Entry into Israel regulations, 5734 – 1974.

2. The aim of the Procedure

The aim of this procedure is to regulate the manner of application for the residency permit that will allow the stay and work in Israel of investors and essential employees on their behalf who are U.S. citizens, and their family members; or the extension of the permit as mentioned above, as well as the manner of dealing with such applications, and including the criteria for granting such permits as stated, both at the Israeli embassies/consulates in the Treaty Country and at the regional offices.

The provisions of this procedure supplement the provisions as stated by law and in the regulations that were established and the relevant government regulations and decisions and shall not detract from them.



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3. Definitions

The following definitions will apply in the procedure:

- 3.1 **The Authority** – the Population and Immigration Authority within the Ministry of Interior.
- 3.2 **The Advisory Committee** – the Interdepartmental committee appointed by the Minister of the Interior, with the following members:
- 1) Employee of the Authority – who will serve as chairperson;
 - 2) Employee of the Finance Ministry nominated by the Finance Minister;
 - 3) Employee of the Ministry of Economy and Industry nominated by the Minister of Economy and Industry.
 - 4) Employee of the Labor and Social Services Ministry nominated by the Minister of Labor and Social Services.
 - 5) Employee of the Ministry of Foreign Affairs nominated by the Minister of Foreign Affairs.
- 3.3 **Bureaus** – The local Authorities' bureaus in Israel.
- 3.4 **The Petitioner** – a sole investor or a business venture that is a corporation.
- 3.5 **The Treaty Country** – the United States;
- 3.6 **A Citizen of the Treaty Country** – a citizen of the Treaty Country including a person holding a valid passport of the Treaty Country.
- 3.7 **A Business Venture** – a corporation or business (whether new or existing) that was established in Israel for the purpose of conducting business, industrial, commercial or entrepreneurial activities that is designed to produce profits in Israel, and that is controlled and managed in Israel, for the purpose of conducting business activities.
- 3.8 **A Senior Manager** – a citizen of the Treaty Country who has been approved to direct/manage on behalf of the investor.
- 3.9 **An Investor** – a citizen of the Treaty Country who has invested in order to direct, manage or develop a business venture in Israel, who has one of the following qualifications:
1. Ownership of at least 50% in the Business Venture, or
 2. Operative control of the Business Venture through a directorial/managerial business capacity or through other corporate means, or in any other way.
- 3.10 **Employee with Special Qualifications** – a citizen of the Treaty Country who provides special qualifications or skills that are essential for the efficient and successful operation of the Business Venture.
- 3.11 **Essential employee** – a senior manager or an employee with special qualifications who is employed by one of the following:
1. An investor
 2. An enterprise or a corporation of which at least 50% are held by a person or by joint ownership of several people who jointly fulfill the defined requirement of an Investor, providing that the Essential Employee as well as those listed in paragraphs (1) or (2) are citizens of that Treaty Country.

- 3.12 **Business** – a non-corporate business activity, which the Advisory Committee under sub regulation (b) has recommended be recognized as a Business Venture;
- 3.13 **Consulate** – Israeli Foreign Ministry embassy or delegation in the United States where there is an attaché of the Ministry of Economy and Industry, and they are in: Washington, New York, Houston and San Francisco.
- 3.14 **Permit** – Visa and visitation residency in Israel – permit, of one of the following categories: B/5 – permit for an Investor; B/51 – permit for an essential expert; B/52 – permit for the partner of an Investor or an Essential Expert; B/53 – permit for the child of an Investor or Essential Expert.

4. The major conditions for obtaining the Permit

The eligibility for the permit shall be assessed by the Advisory Committee, which will make recommendations to the Minister of the Interior regarding the granting of the permit, and in accordance with this procedure.

The assessment shall be conducted in two phases. In the first phase, the cumulative conditions of the Investor and the Business Venture listed in paragraph 4.1 herein will be assessed; once the cumulative conditions of the Investor and the Business Venture have been confirmed, the second phase shall be an individual assessment for

each foreign subject for whom an application for Permit has been submitted in accordance with this procedure and with the applicable cumulative conditions listed in paragraph 4.2 herein.

4.1 Phase One – assessment of compliance of the Investor and the Business Venture in the cumulative conditions, as follows:

- 4.1.1 The Petitioner requesting the Permit is an Investor in a Business Venture as defined in section 3 above.
- 4.1.2 Prior to submitting the application, the investor has in actuality harnessed capital resources of a significant scope to benefit the Business Venture, capital resources which will be sufficient for the successful operation of the Business Venture, and that indicate that the Investor has taken upon himself a financial risk in connection with the Business Venture, and that indicate his irrevocable commitment to the Business Venture; in this regard, the amount of the investment will be assessed proportionally to the total value of the Business Venture in which it is invested.
- 4.1.3 The Business Venture complies with all relevant legal regulations governing its venture in Israel.
- 4.1.4 The Business Venture may create economic growth in the Israeli market and create jobs in Israel.
- 4.1.5 The business venture is an active Venture, and is not a marginal Venture; in this regard, “a Marginal Venture” – a Venture with an anticipated operational scope that will provide a living for the investor and his family members only, with the exception of a project

which includes a real possibility for significant contribution to the Israeli economy within a reasonable time period. In this regard, a reasonable time period is considered to be a period of up to five years.

4.2 Phase Two – once the cumulative conditions of the Investor and the Business Venture listed in paragraph 4.1 above have been met, the individual assessment is made for each foreign subject for whom an application for Permit has been submitted in the following cumulative conditions:

4.2.1 Assessment of a foreign subject

4.2.1a In regard to application for a B/ 5 – Permit for Foreign Investor:

The investor wishes to stay in Israel in order to develop and manage the business venture only.

4.2.1b In regard to application for a B/ 51 – Permit for Essential Expert:

- 1) The employee is a citizen of the Treaty Country and complies with the definition of Senior Manager or the above definition of Employee with Special Qualifications.
- 2) The work of the Employee with Special Qualifications is essential to the Business Venture; in this regard, the assessment will review, among other things, his level of expertise, skill or talent, his experience or training, his proposed salary, the intended duration of his employment, and the feasibility of training of local manpower, considering the stage of development of the Business Venture.
- 3) The salary of the Essential Employee has to reflect his unique qualifications. In this regard, when the Advisory Committee is determining whether the employee's salary is commensurate with the employee's special qualifications, a gross basic salary that is double the average salary in the market may act as an indicator for the Advisory Committee that the salary corresponds to the employee's unique expertise required as part of the criteria for the decision. The average salary will be determined according to the publications of the National Insurance Institute of Israel, for that year. Notwithstanding the aforementioned, each case will be dealt with according to its circumstances.
- 4) The petitioner wishes to stay in Israel and to work at the Business Venture exclusively.

4.2.1c In regard to application for a B/52 – Permit for a partner:

The partner of the Investor or of the Essential Employee who has been found eligible for a B/5 or a B/51 Permit, respectively, shall be assessed; the partner whose B/52 Permit has been approved will be eligible to work in Israel, even if not at the Business Venture.

4.2.1.d In regard to application for a B/53 – Permit for the child of an Investor:

The child of the Investor or of the Essential Employee who has been found eligible for B/5 or a B/51 Permit, respectively, and is not yet 21 years old.

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- 4.2.2 A Treaty Country passport, valid for at least one year from the date of filing the Petition. Family members will be required to produce a foreign passport valid for at least a year from the date of filing the Petition.
- 4.2.3 Certified Federal Criminal Record (U.S.). Family members will be required to produce a Certified Federal Criminal Record for anyone over the age of 18.
- 4.2.4 The foreign subject intends to leave Israel with the expiration of his residency Permit. It shall be clarified that the Investor and the Essential Employee are permitted to stay and work in Israel only in the Business Venture for which the Permit was granted, and the partner may stay and work in business other than the Business Venture.
- 4.2.5 The application to the Consulate for the Permit for the family members shall be made prior to their arrival in Israel and subject to the provisions in this procedure, for any time period, including in cases when they are coming from a country that is exempt from obtaining a regular visa to Israel.
- 4.2.6 The foreign subject has not previously stayed illegally in Israel, and he has no restrictions/inclusions (preventing entry or stay in Israel) and that there is no other restriction for granting the Permit in accordance with the legislation of the State of Israel or any other usual procedures of the Authority.
- 4.2.7 Application for the Permit according to this procedure requires a fee in accordance with the fee schedule.

5. Conditions and requirements for application at the Consulate

5.1 The initial application for the Permit in accordance with the provisions of this procedure shall be submitted only at one of the Israeli Consulates in the United States where there is an attaché of the Ministry of Economy and Industry, and they are in: Washington [DC], New York, Houston, Chicago, and San Francisco.

5.2 The application shall be submitted along with the required documents relating to the Business Venture as listed in Appendix A to this procedure, and in accordance with section 5.3. The documents may be submitted by mail/in personal.

5.3 For each foreign subject who applies for a Permit for residency in Israel, the following documents are required:

5.3.1 Application form with all its appendices.

5.3.2 Presentation of a United States passport valid for at least one year from the date of filing the application. A family member will be required to produce a foreign passport that is valid for at least a year from the date of filing the application.

5.3.3 Certified Federal Criminal Record (U.S.). The family member will be required to produce a Certified Federal Criminal Record for anyone over the age of 18.

5.3.4 An Essential Employee is also required to submit:

- 1) Proof that the Essential Employee is employed by the Business Venture.



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2) **In regard to Employee with Special Qualifications only:** résumé and proof of education and experience, a detailed explanation from the venture manager and/or the Investor regarding how the employee is essential to the management in Israel and a description of his role and responsibility, as well as an assessment of the duration for which the unique talents of the Essential Employee will be required; these time periods can be short or long as the case may be. In this regard, the existing human resources with similar qualifications in the Israeli economy have to be taken into consideration.

5.3.5 **Family members are also required to submit:**

- 1) Birth certificate.
- 2) Marriage license of the husband/wife or official documents proving the partnership.

5.3.6 Payment of fee in accordance with the fees schedule.

6. The Consular Procedure:

6.1 Upon receipt of the application in its entirety, the documents will be examined, and the Consul and the attaché of the Ministry of Economy and Industry will perform a detailed examination of the Permit petitioners. [In addition, the foreign subject will be examined to determine that he has not previously stayed illegally in Israel and that there are no restrictions/inclusions (that will prevent any entry or stay in Israel), and that there are no other reasons preventing the granting of the Permit in accordance with State of Israel legislation or regulations of the Authority.

6.2 In the event that any documents are missing to proceed with the application, the Consulate will send a detailed written request, specifying that until all the requested documents are present, the application process cannot proceed.

6.3 If it has been ascertained that the Investor or the Essential Employee has filed all the required material for the assessment of the application and that it complies with the requirements of this procedure, the Investor or the Essential Employee shall be invited to the Consulate for an interview to be conducted by the Consul and the attaché of the Ministry of Economy and Industry.

6.4 After the interview, all the documents that were presented shall be sent via diplomatic mail, together with the evaluation of the Consul and the attaché of the Ministry of Economy and Industry regarding the application together with the summary form to the Foreign Investment and Industrial Cooperation Authority for the Ministry of Economy and Industry.

6.5 In cases where the county of origin/nationality of the family member is defined as a high-risk country by the security authorities, the application will be redirected to the security authorities for assessment and recommendation, prior to approval of the application and granting of the visa and the Permit.



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7. Procedure in Israel

- 7.1 Once the application with the required documents from the Consulate has reached the Foreign Investment and Industrial Cooperation Authority in Jerusalem, it will be sorted, and the material along with the Permit application form will be distributed within 5 working days to the Central Committee in the Authority and to the Chief Economist in the Ministry of Finance for their review.
- 7.2 The investment feasibility recommendation of the Foreign Investment and Industrial Cooperation Authority and the recommendation of the Chief Economist in the Department of the Treasury will be forwarded to the Central Committee within the Authority until its next meeting.
- 7.3 The Committee members may refer to any relevant body for information/consultation regarding the application.
- 7.4 In the event that any of the reviewing bodies requires additional material, the Foreign Investment and Industrial Cooperation Authority will ask the delegation in which the application was filed for the additional required information.

7.5 Continued Procedure with the Advisory Committee

- 7.5.1 The Committee shall meet at the headquarters of the Population Authority, and will hold its discussions as required in accordance with the number of applications filed. The Central Committee will set the discussion date for the Interdepartmental Committee.
- 7.5.2 The recommendation of the Committee will be determined by three members of the Committee.
- 7.5.3 The Committee may determine its agenda.

7.5.4 The Committee deliberation

- 7.5.4.1 After the presentation of the application file and the relevant material, including the application's arguments and the summary form, the Committee members will address the application, present their detailed positions regarding the venture, recognizing it as a Business Venture, the date required for renewed review of the investment, concerns vis-à-vis the Investors, the Essential Employees, and their family members.
- 7.5.4.2 After the Committee members have presented their positions, the Committee will record its final recommendation in the minutes of the meeting, which will be conducted by the Committee coordinator.

- 7.5.4.3 The minutes will include the application summary as discussed by the Committee, its final recommendation, as well as the detailed arguments for the final recommendation of the Committee, and any special reservations will be reported in the minutes.
- 7.5.4.4 The minutes will be signed by all the Committee members present at the time of the discussion.

7.5.5 The decision of the Minister of the Interior:

After the Minister of the Interior has received the final recommendations of the Committee and after he has been convinced that the Business Venture complies with the prerequisites listed above, the minister will make a reasoned and final decision in writing, including determining conditions that are required, and will forward it to the chairman of the Committee and its members.

7.5.6 Continued action after the decision of the Minister of the Interior:

- 7.5.6.1 The decisions made by the minister concerning any foreign subject will be updated in the Aviv System in the registration form by the Committee Center; the information will be updated in the Visas/Permits buffer in the Aviv System, and the decision will be scanned into the computerized file.
- 7.5.6.2 If the Minister of the Interior has approved the application for a Permit, the Permit may be approved for two years, and a *Multiple Entry Visa* will be granted for the duration of the Permit.
- 7.5.6.3 In a telegram to the Consulate, notice will be given of the updated duration of the Permit granted and the category of Permit for the foreign subject. The Consulate will inform the applicant regarding approval of the Permit. A copy of the confirmation letter will also be sent to the members of the Committee.
- 7.5.6.4 In the event that the application was denied, a letter will be sent to the Consulate with copies to the Committee members, the Consulate abroad will translate the letter verbatim, while stating that the binding text is the original Hebrew text, and will forward it to the applicant along with a copy of the original letter in Hebrew.
- 7.5.6.5 The Central Committee will monitor the number of applications approved, classifying them by the type of the investment and its scope, the areas of ventures of the Investors whose application were approved, and the Employees with Special Qualifications accompanying and their family members.

7.5.7 Receiving the Permit

- 7.5.7.1 The Permit shall be provided for the first time in accordance with this procedure only at the Consulate and before the foreign subject enters Israel.
The Consulate will issue the visa and residency license sticker according to the category and the duration that the Committee has approved and in accordance with the entry into the Aviv System and the telegram.



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It will be made clear that the Permit will be issued only with the arrival of the invitee to Israel, and that the Permit will be issued at the border crossing by the border controller. The Permit will appear on the transfer card (*Gatepass*) granted to a foreign subject upon entry into Israel.

7.5.7.2 It should be emphasized that the applicant is not obligated to appear in person at the Consulate a second time. In cases where the application was approved, the petitioner will have the option of coming in person to the Consulate to have the Permit and license sticker issued and affixed to his passport or alternatively to send his passport to one of the Consulates to have them affixed, and his passport will be sent back to his official address.

7.5.8 **Extending the Permit**

7.5.8.1 A request for Permit extension has to be submitted three months prior to the expiration of the Permit. The application for the extension can be applied in any of the local Authorities' bureaus in Israel (hereinafter: the Bureau/Bureaus) or at the Consulate.

7.5.8.2 **Conditions and Requirements for Extension of the Permit**

(1) Application for Extension of Permit form.

(2) U.S. passport valid for at least one year from date of application.

7.5.8.3 Updated documents as detailed in the Ministry of Economy and Industry regulations.

7.5.8.4 The applicant must continue to meet the criteria according to which his request was initially approved and as defined in sections 4 and 5 of this procedure. The procedure for extending the Permit shall be specified in sections 6, 7 of this procedure. If the application was filed with the Authority's Bureau in Israel, the material submitted will be transferred to the Foreign Investment and Industrial Cooperation Authority in the Ministry of Economy and Industry for further action.

7.5.8.5 In the event that the Minister of the Interior has decided to approve extending the Permit, the Permit will be extended for a period of up to two years. In practice, when extending the Permit at the Consulate or at the Population Bureau, the Permit will be granted for one year only, but the extension procedure shall be expedited pursuant to the recommendation of the Advisory Committee to extend it for two years. The extension can be made by proxy without the applicant's presence when applying at the Authority's Bureau; and in the event that the visa holder is abroad, he can submit the application for extending the visa through the Israeli Consul in the United States additionally. It will not be necessary to repeat the request for further confirmation from the Minister of the Interior for the second year extension.

7.5.8.6 After the extension request has been approved, a multiple-entry visa will be granted for the duration of the approved Permit at the Consulate or at the Population Bureau.

7.5.8.7 While the application for extension in section 7.5.8 is being examined, [the applicant] will be allowed to continue his stay in Israel in accordance with the Permit



terms for which the extension application was filed for a period not to exceed 8 [eight] months after the expiration of the previous Permit or until a decision on the subject has been reached, whichever comes first.

7.5.8.8 In accordance with the Entry into Israel regulations (special circumstances and exceptions of a foreign subject contribution) 5758 – 2018, once the Advisory Committee has found – after detailed examination of the circumstances, [sic.] that he complies with the conditions for the Permit extension under regulation 5a of the regulations, (more than 63 months), and including that he intends to leave Israel with the expiration of his stay permit – that the special circumstances and exceptions of a foreign subject contribution under section 3a(1c) to the Entry into Israel law apply to him and as long as the conditions continue to apply in accordance with these regulations. The application shall be processed in accordance with section 7 of this Procedure.

8. The Population and Immigration Authority reserves the right to cancel and/or restrict and/or refuse granting the Permit pursuant to this procedure, subject to conducting a hearing, in case of, among other things, a failure to comply with the law and/or the regulations and/or the procedures, or if undisclosed full and comprehensive information was found regarding the applicant and/or if a reasoned request for revocation of the Permit was received from a public authority.

9. **The law and its sections**

9.1 Entry into Israel law 5712-1952

9.2 Regulations for Entry into Israel, 5712-1952 sec. 5 a

9.3 Regulations for Entry into Israel (exemption from visa and residency permit for categories of foreign workers) 5774-2014

9.4 Foreign Workers law, 5751-1991

10. **Appendices**

10.1 Appendix A –application form

10.2 As/1 form



State of Israel מדינת ישראל
Population and Immigration Authority רשות האוכלוסין וההגירה
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Foreign Investor Visa in Israel - Application Form (Appendix to Procedure 5.3.0050)

1. Details of Applicant for Visa and Visitation Residency in Israel Permit - Independent Investor (B5)

Surname	Middle Initial	Name
Title	Country of birth	Date of Birth (mm/dd/yyyy)

Citizenships

Social Security Number	Passport expiration date	Passport number	Additional citizenship
	Passport expiration date	Passport number	Additional citizenship
	Passport expiration date	Passport number	Additional citizenship

Do you plan to reside in Israel with family members?(Mark X where appropriate)

Yes
No

If yes, list the number of family members, including their age and their intended employment in Israel:

Permanent address in the country of origin:

Country	Postal code	City	Street	House no.
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Contact details

LinkedIn (optional)	Email	Phone
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Preferred location for the visa interview: (Mark X where appropriate)	Houston	San Francisco	New York	Washington D.C.
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2. Please attach to the declaration:

Declaration stating that the applicant is not prohibited from entering Israel or residing there and that he had not spent time there illegally in the past

A certified Federal Certificate of Good Conduct

Details of all people included in the application for status in Israel; essential employee; Spouse; Children under the age 18; First name, last name, date of birth, country of birth, and passport number. For each of the following, attach a fire AS/ 1 form



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3. Visa and visitation residency in Israel permit - Essential employee (B51)

3.1 Details of the applying business venture

Name of the business venture			
Date of incorporation	Country of incorporation	Corporate structure	
Number of employees worldwide		Private/public	
Countries where the business venture operates			
Percentage of owner'ship	Owner's name	Percentage of ownership	Owner's name
Percentage of owner'ship	Owner's name	Percentage of ownership	Owner's name
Percentage of owner'ship	Owner's name	Percentage of ownership	Owner's name
Name and position of the company's representative in the matter of the visa issuance:			

3.2 Please attach to the application:

Letter regarding the identity of the business venture's authorized representatives

A letter on behalf of the business venture describing the essential employee's position and responsibility with the business venture and the arguments regarding the worker's essential role in the venture's operations in business, including, among other information, an estimate of the duration for which that employee would be needed as necessary for the individual need and case.

The employing business venture's declaration regarding the size of the essential employee's wages



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3.3 Details of the visa applicant - essential employee

Surname	Middle Initial	Name
Title	Country of birth	Date of Birth (mm/dd/yyyy)

Citizenships

Social Security Number	Passport expiration date	Passport number	Additional citizenship
	Passport expiration date	Passport number	Additional citizenship
	Passport expiration date	Passport number	Additional citizenship

Do you plan to reside in Israel with family members? (Mark X where appropriate)

Yes

No

If yes, list the number of relatives, including their age and their intended employment in Israel:

Details of permanent address:

Country	Postal code	City	Street	House no.
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Contact details

LinkedIn (optional)	Email	Phone
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Preferred location for the visa interview:

Houston

San Francisco

New York

Washington D.C.

(Mark X where appropriate)

3.4 Please attach to the declaration:

Declaration stating that the applicant is not prohibited from entering Israel or residing there and that he had not spent time there illegally in the past

A certified Federal Certificate of Good Conduct

A resume and proof of relevant education and experience



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4. Details of the application and business

4.1. Type of investment (mark X where appropriate)

Starting a new business	<input type="checkbox"/>
Entering an existing partnership or full purchase of an existing business	<input type="checkbox"/>

4.2 Type of business venture (mark X where appropriate)

Limited liability company	<input type="checkbox"/>
Registered partnership	<input type="checkbox"/>
Other	<input type="checkbox"/>

4.3 Details of the venture

Date of foundation DD/MM/YYYY	Number in Company/Partnership Registrar	Name of the venture
Brief description of the business venture		

Address in Israel

Postal code	Town	House no.	Street
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Company/partnership's contact details

Email	Fax	Phone
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Field of activity

Are there any subsidiary companies? (Mark X where appropriate)	Yes	
	No	

If yes, list every subsidiary's name and place of incorporation:

Place of incorporation:	Name:

Corporation number:	In the event you are entering a partnership in a venture, the details (name + position) of an authorized signatory other than the applicant, who can confirm the venture's details, must be provided.
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4.4 Please attach the following documents to the application, as relevant

- Incorporation/acquisition/partnership documents
- Declaration by the venture regarding management and control of the venture in Israel
- A rental or purchase agreement for an office in Israel
- Shareholders' identity
- A private company - an annual report (Form 5 as listed in Section 141 of the Companies Law)
- Public company - annual reports to the securities authority in the place where it is registered to be traded (For the last two years)
- A business license or other licenses and permits as required by the law
- Catalog
- Additional documents that will testify to the nature of the service or product to be provided by the business venture



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5. Details of the investment

5.1 General

Percentage of holding in the venture:	Total sum of investment in the venture so far (in NIS):
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5.2 Manner of investment

Total direct financial transfers (in NIS):	_____
Total value of assets bought for the company's use and owned by it (in NIS):	_____
Total value of assets transferred to the venture in Israel or abroad:	_____

5.3 Details of the process of investment in the company:

Sum/value of the investment (in NIS):	How the investment was made:	Date:
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Details:

Sum/value of the investment (in NIS):	How the investment was made:	Date:
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Details:

Sum/value of the investment (in NIS):	How the investment was made:	Date:
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Details:

Sum/value of the investment (in NIS):	How the investment was made:	Date:
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Details:

Sum/value of the investment (in NIS):	How the investment was made:	Date:
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Details:

Please attach the following documents to the application

A confirmation from the business venture's CPA of the financial transfers to the company's account and/or the purchase of the assets currently owned by the venture and listed in this document.

A declaration by the investor that he controls the capital assets invested in the venture, and that he has received them by lawful means and has the ability to manage and develop the venture.



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6. Details of the investment

6.1 General

Fill out the table in details. If the investment is a partial investment in the business venture, enter in every section also the summary of the change in the venture due to the investment, and the manner in which it will affect its operations in the field.

Details	Subject
Description of the development of the venture, up to three quarters of a page	Description of the business venture
Development: Sales expected to begin in _____ quarters.	Life stage of the venture (Mark X where appropriate).
Pre-sales: Sales expected to begin in _____ quarters.	
Sales: Sales ongoing for _____ quarters.	
Details of the target audience, including its characteristics, its use and consumption habits in the business venture's field of operations, etc., in Israel and abroad.	Target audience
Description of the product/s, including the need the product fills, how the product performs its main function, the value provided to the client, etc.	Main products
In describing the business model, please address issues such as:	The business model:
Identity of the paying entity:	
Business model (sale, lease, profit sharing, etc.)	
Price/margin and revenue details per unit sold:	
Distribution and clearing costs:	
Accepted payment means and conditions (as existing and/or accepted in the relevant industry):	



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Details	Subject	
Address issues such as: market size, sales cycles for the category, main trends, main decision variables in purchase decisions, regulations, etc.	Markets of operations	
The international market:		The Israeli market:
List the share of operations (current and projected) in the local market from the company's total operations	Manufacturing operations:	
		The Israeli market:
Total percentage of operations:		Total percentage of operations:
Projected percentage of operations:		Projected percentage of operations:
If the company is engaged in manufacturing: Location of manufacturing operations, description of the manufacturing processes, main raw material suppliers, share of the manufacturing work done by the company and by external suppliers, whether these suppliers are Israeli or foreign, etc.	Description of the competitive environment:	
Address each major market of operations separately: Number of competitors, their identity and size, barriers of competition, product positioning, product uniqueness, etc.	Future engines of growth:	
Describe how the business venture intends to continue growing (e.g. expanding operations in existing markets, entering new markets, developing new products etc.)	Objectives and goalposts	
Describe business objectives and goalposts for achieving them which are part of the current operations plan for the company/business venture.	Management team	
List the names and positions of senior managers or owners of the business venture and their experience, as well as a brief description of their employment background.		



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Did the Company receive financial assistance from the Chief Scientist/the Authority for Investments and Development /The Innovation Authority or other entities? If yes, list the date, assisting entity, scope of assistance, and current status of the company's obligations.	Receipt of financial assistance
Does the business venture own intellectual property? If yes, list the type and status of the intellectual property, in whose name is it registered and in which countries, are there any suits for it, etc.	Intellectual property
Revenue and expenses projection for eight quarters (starting from the month of the application)	Financial projection

7. Description of the human capital

Total treaty country citizens or passport holders	Total Israeli employees	Number of employees in Israel
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Will the number of employees in Israel change due to the investment? (Mark in a circle where appropriate)	Yes
	No

If yes, detail the personnel roster for the next year of operations:

Total treaty country citizens or passport holders	Total Israeli citizens
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List the current number of employees in Israel who hold a technological /academic education	
Will the number of employees with this profile change as a result of the investment? (Mark in a circle where appropriate)	Yes
	No
If yes, list the projected number of employees with technological/academic training in the next year of operations:	

Does the investor hold or expect to hold a key position in the company:(Mark in a circle where appropriate)	Yes
	No
If yes, list the projected number of employees with technological/academic training in the next year of operations:	

Are any of the investor's relatives employed by the company? If yes, list the number of the employees employed by the company, the degree	Yes
	No

7.1. Please attach to the application:
A certificate from the company's accountant regarding the accuracy of the information given by the applicant regarding the number of employees, the type of visa held, and their technological/academic training



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8. Financial status

Difference (%)	Sum after investment (in NIS)	Sum before investment (in NIS)	Subject
			Total cash
			Total asset value
			Total own capital
			Total obligations

8.1. Please attach to the application:

A certificate from the company's accountant regarding the accuracy of the information in this application, as well as his declaration that the business venture is not undergoing liquidation and has not had a receiver appointed for it:

If the venture is an existing business venture, attach:

The last balance (certified by the venture's accountant)

A profit and loss report for the last two years (certified by the venture's accountant):

9. Additions

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